

At the Regular Meeting of the Greenville County Board of Supervisors, held on Tuesday, July 6, 2010, with Closed Session beginning at 3:00 P.M., and Regular Session beginning at 6:00 P.M., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present Peggy R. Wiley, Chairman
 Michael W. Ferguson, Vice-Chairman
 James C. Vaughan
 Dr. Margaret T. Lee

Chairman Wiley called the meeting to order at 3:00 p.m.

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 3) Acquisition and Disposition of Real Property, 5) Industrial Development and 7) Legal Matters.

Supervisor Lee moved, seconded by Supervisor Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan, and Chairman Wiley.

In Re: Regular Session

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Certification of Closed Meeting – Resolution #11-01

Supervisor Ferguson moved, seconded by Supervisor Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

RESOLUTION #11-01
CERTIFICATION OF CLOSED MEETING

WHEREAS, the Greensville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greensville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greensville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greensville County Board of Supervisors.

Chairman Wiley recessed the meeting until the Conclusion of the Water and Sewer Closed Meeting.

Chairman Wiley reconvened the meeting at 6:00 p.m.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Agenda as submitted. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda containing the following items.

Supervisor Lee moved, seconded by Supervisor Ferguson to approve the Consent Agenda. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Minutes from the Meetings of June 21, 2010.

Warrants:

Approval of Accounts Payable for July 6, 2010 in the amount of \$130,830.10

Approval of Payroll for June 30, 2010 in the amount of \$372,202.13

In Re: Citizens Comments

Mr. Whittington invited anyone present who wished to address the Supervisors, to come forward and state their name for the record. There was no one

In Re: Wood Fuel Developers Engineering for Industrial Access Road

Mr. Lin Pope, Director of Planning, addressed the Board of Supervisors stating that Staff had conducted interviews of engineering firms who submitted RFP's for the design and construction administration of a new industrial access road to service Wood Fuel Developers. He stated that Staff recommended the engineering firm of Reynolds Clark. Mr. Pope stated that Staff recommended that the Board approve entering into a contract contingent upon a positive review by the County Attorney and subject to the approval of funding by VDOT.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve Staff's recommendation. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Resolution #11-02, Special Election Regarding the Treasurer

Mr. Whittington addressed the Board stating that Resolution #11-02 was being recommended to the Board of Supervisors for approval to hold a special election on November 2, 2010, to elect a new Treasurer. He requested approval of the following resolution and read it into record.

GREENSVILLE COUNTY BOARD OF SUPERVISORS

RESOLUTION #11-02

**RE: SPECIAL ELECTION TO FILL VACANCY IN OFFICE OF GREENSVILLE
COUNTY TREASURER**

RESOLVED: That the County Attorney is hereby directed, pursuant to Virginia Code Section 24.2-228.1, to petition the Circuit Court for Greensville County, Virginia, to issue a writ of election for a special election to be conducted on Tuesday, November 2, 2010, to fill the vacancy in the office of Greensville County Treasurer which resulted from the retirement of DeeLaine J. Elliott on June 30, 2010.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve Resolution #11-02. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Southside Virginia Education Center, Phase III-A-L

Mr. Whittington addressed the Board of Supervisors and gave a presentation regarding the Southside Virginia Education Center, Phase III-A-L. He gave the Board information concerning the budget and floor plans for Phase III of the Education Center and stated that Greensville County was the recipient of two grants in support of the project. He stated the first grant was a federal earmark in the amount of \$400,000 through the Department of Education with \$100,000 earmarked for Phase III-A-L. He also stated that \$700,000 in grant money would be received from the Virginia Department of Housing and Community Development so there would be a total of \$1.1 million in grant money. Mr. Whittington further stated that Staff was notified last week by the Economic Development Administration that Greensville County was not successful in obtaining a grant from them for \$1.5 million; therefore, Phase III would have to be downsized in scope to Phase III-A-L. He also stated that Staff was now negotiating with the Tobacco Commission for another \$1.5 million. Mr. Whittington stated that as of now, the County could construct Phase III-A-L with the \$2.25 million available. Phase III-A-L would consist of a new library, the Virginia Employment Commission and an additional three classrooms. He stated that Staff had received a lot of support and then introduced Gary Cifers, representative for the SVEC Board of Directors. Mr. Whittington stated that he wanted to publically recognize Mr. Cifers for all his help and support in working with the Staff and the assistance given to the citizens of Greensville County and the City of Emporia. He stated that Mr. Cifers was also a great tour guide as he had assisted touring with Congressmen, U.S. Senators, local and state legislators.

Mr. Cifers addressed the Board of Supervisors stating that this jurisdiction had the largest increase than any of the areas in Southside since the fall of 2005. He stated that there had been a 65% increase.

In Re: Meherrin Regional Library Board – An At-Large Appointment for a term of four years.

Chairman Wiley opened the floor for nomination of an individual to serve on the Meherrin Regional Library Board.

Supervisor Lee moved, seconded by Supervisor Ferguson, to appoint Mrs. Pamela Lifsey to serve to fill the unexpired term of Mr. Fred Clark on the Meherrin Regional Library Board beginning July 1, 2010 until June 30, 2012. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Miscellaneous Matters

Various Departmental Reports and Staff Work Programs were prepared for the Board's review and comments.

Chairman Wiley asked if there were any questions. There was none.

In Re: Adjournment

There being no further business, Supervisor Lee moved, seconded by Supervisor Ferguson, to adjourn the meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Honorable Peggy R. Wiley, Chairman

K. David Whittington, Clerk